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**SUMMARY OF TELECONFERENCE MEETING #5
AGRICULTURE AND FORESTRY TECHNICAL WORK GROUP
NOVEMBER 17, 2005**

Attendance:

1. TWG members: Marcia Colquitt, Don Farmer, George Koch, Joe Sigg, Tom Swetnam, Frank Putman (new member from Dept. of Water Resources), and Leslie Pierson (new member from Dept. of Ag.)
2. ADEQ staff: Kurt Maurer, Marnie Greenbie
3. CCS staff: Steve Roe, Tom Peterson, Holly Lindquist
4. Other attendees: none.

Background documents and data:

(available at www.azclimatechange.us/documents.cfm , click and Agriculture and Forestry)

1. Agenda
2. Presentation for Call #5
3. Draft Call #4 Summary
4. Updated Policy Matrix
5. AZ CCAG Policy Template

Discussion items and key issues:

1. TWG members reviewed and approved the summary of the Sept. 22, 2005 AF TWG conference call.
2. CCS provided a brief review of the September 29 CCAG meeting. Priorities highlighted in yellow in the matrix were discussed and affirmed by CCAG.
3. In this phase of conference calls leading up to the Dec. 12 CCAG meeting, each of the CCAG TWGs are asked to review their policy option lists and identify a short list of options or clusters of options that should be marked for analysis in the near term. These options will be evaluated using a Policy Design Template.
4. TWG members reviewed and discussed the list of options that the TWG had prioritized in the previous calls to see if any changes in prioritization were desired. While all options

will remain on the list, the TWG members on the call identified several for initial analysis.

5. The TWG identified several options to be clustered in a “Forest Ecosystem Management” group for analysis. (See revised matrix.)
6. The TWG identified two options to be referred to other TWGs for consideration. (See revised matrix.)

Next steps and agreements:

1. CCS will contact Bas Aja for additional input on Option 2.3 (optimizing nitrogen utilization in feedstocks to reduce N₂O)
2. Marcia Colquitt will identify contacts with Arizona Grocers and Community Supported Agriculture groups to obtain further information relative to Option 5.2 (programs to support local farming/buying local produce)
3. The next call will be December 1, 2005, 1:30 – 3:30 p.m.

List of Attachments: none needed.